

CRIMINAL DOCKET
UNITED STATES DISTRICT COURT

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p>THE UNITED STATES</p> <p>vs.</p> <p>RUBEN RIOS-MARTINEZ (23)</p> <p>Def. 2560 x Sherman Rd. North x Brook x x Illinois 7616 W. 62nd St. Argo, Illinois 60501 (496-0679)</p>	<p>For U. S.:</p> <p>Ben F. Baker</p> <p>For Defendant:</p> <p>George Carrasquillo (appt) 2521 E. 1 Tulsa (936-1966)</p> <p>74104</p>

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 9-1-73.	Clerk				
J.S. 3 mailed 1-1-74	Marshal				
Violationillegal entry of aliens	Docket fee				
Title 8					
Sec. 1324(a)(2)					
3 counts					

DATE	PROCEEDINGS
8-14-73	Def. present and rep. by Geo. Carrasquillo, appt. Govt. pre. & rep. by Ben Baker. Def. advised of charge, waives indictment; waiver signed & filed. Information read and filed and def. arraigned. Def. enters plea of NOT GUILTY as to all three counts. Case set for jury trial on October 23, 1973, at 10 am. Def. given 14 days to file motions; pltf. 5 days to respond. Bond fixed in amt of \$5000 (10% cash). If bond made, def. allowed to return to Illinois. Def. remanded to U. S. Marshal. (AEB-J)rm
8-15-73	Order, filed, fixing bail for witness. (MLB-USMag)v
8-20-73	Appearance Bond, \$5,000.00/10% Cash, filed with Order Specifying Methods and Conditions of Release. (MLB-USMag)v
10-1-73	Notice setting jury trial for 10-23-73 at 10:00 a.m., filed. jj copies mailed
10-4-73	Order Dissolving Bail for Witness and order returning Juan Angel Rios Martinez to the custody of the U.S. Border Patrol, filed. (AEB-J)v
10-19-73	Case transferred to Judge Fred Daugherty for trial purposes and set on trailing jury docket commencing 10/23/73. (AEB-J)rm

DATE	PROCEEDINGS
10-23-73	Case called for jury trial. Govt. present & rep. by Ben Baker. Def. present & rep. by George Carrasquillo. Def. announces change of plea; is advised of charge and charge read. Def. changes plea to <u>NOLO CONTENDERE</u> as to Cts. 1 and 2. Govt. objs. to pleas but Ct. accepts plea. Govt. moves for dismissal of Ct. 3 and will prepare and submit formal order of dismissal as to Ct. 3 at time of sentencing. Waiver of jury signed & filed in open ct. <u>Appl. of def. for recommendation against deportation, filed in open court.</u> Def. to stand on present bond and case referred to Probation for pre-sentence report. Sentence passed to later date. (FD-J)rm
10-23-73	Order, filed, dissolving bail for witnesses. (FD-J)rm
11-16-73	Ordered by the Court that this case is set for <u>Sentencing on 12-7-73 at 9:00 A.M.</u> (FD-J)v -notices mailed.
12-7-73	Case called for sentencing. Govt. rep. by Ben Baker; def. rep. by Wm. Drapala for Geo. Carrasquillo, def. & counsel asked if they have anything to say before sentence is passed, and no cause to contrary, it is ordered that the imposition of sentence is reserved, and the defendant is placed on probation - <p style="margin-left: 40px;">Counts 1 and 2 - Two (2) Years under YCA.</p> It is further ordered that Count 3 of the information is dismissed, <u>Order of Dismissal signed and filed in open court.</u> Ct. makes no recommendation re def. appl/ against deportation in view of sentence. (FD-J)rm
12-7-73	Judgment and Order of Probation, filed and entered. (FD-J)rm
12-7-73	Two c/c to Probation Office. rm
1-10-74	Order, filed, directing Clerk of Court to disburse to deft. the amt. of \$500 deposited at 2460 Shermer Rd., N. Brook, Ill. (AEB-J)jj <i>Copy to Mar.</i>